

NCTE STANDING COMMITTEE 'B' AGENDA MINUTES

March 6, 2020

Arbor I and 2 Room

Officers: Chair – Sharra Smith

Vice Chair – Caroline Rice

Secretary – Sara Skretta

Business Conducted:

Meeting was called to order at 10:19 a.m. by Chair, Sharra Smith

Secretary: Please pass around sign-in sheet

Sign in sheet was passed around and all members (or their alternates) were present, as were 7 guests and 3 members of the general public.

1. Revisit Participant Guideline Document

S. Smith reviewed the committee guideline document. Meeting decorum was reviewed, with these guidelines:

- Everyone can contribute to discussion but must identify him/herself and their role prior to making remarks.
- Everyone may sit in the group but only voting members or alternate members if representing a voting member, may vote.

2. Welcome and Introductions

Everyone introduced themselves, the institution they represent, and their Committee B role.

3. Approval of Standing Committee 'B' Minutes from October 11, 2019 meeting

Moved: Rice

Second: Frey

Motion to approve the minutes of the Oct. 11, 2019 meeting passed and the minutes were approved.

4. Discussion: Review revised NCTE Organizational Policies

Section 1.0:

Discussion included the history of NCTE as an advisory board to the SBOEE and questioned why the reporting structure would shift to the Commissioner.

Group felt it important that the direct line of communication to the SBOEE remain in policy, and that because the Commissioner is a member of the board, the language was redundant.

Discussion also was held about the rationale for inserting this change.

Motion: P. Luedetke moved to oppose the redline version

Second: D. King seconded

Call question: Skretta

Second: Ernst

Motion to reject the redline version in the first paragraph in 1.0 passed unanimously.

Section 2.0:

Motion: S. Smith

- Reject redline version indicating a reporting line to the Commissioner
- Strike counselor (2.01-2.03)
- 2nd paragraph...keep "will"

Second: M. Schlieder

Motion passed unanimously

Section 4.02C:

Motion: R. Ernst

- **Reject the redline version of allowing SBOEE to select an administrator from NCSA**

Discussion: this is not congruent with how other organizations can select their representative members. If SBOEE wants to appoint additional administrative representatives then it should be structured that way in the policies.

Second: M. Edquist

Motion passed unanimously

Section 5.01:

Motion: R. Ernst

- Accept all proposed changes in Sections 5.01, 5.02, 6.0 & 7.0

Second: C. Rice

Motion passed unanimously

Section 8.0:

Motion: S. Skretta

- **Reject redline version and insert proposed language similar to the following:**

The President or the President's designee will attend and present/provide a report to the SBOEE as part of the Board agenda or public comments. This should occur at the SBOEE meeting immediately following each NCTE meeting.

Second: R. Ernst

Discussion – in line with first section; at least one SBOEE member has indicated that he/she wants to hear from NCTE in person; last meeting NDE shared there was no follow-up

Section 10.00:

Motion: P. Luedteke

- Accept changes

Second: R. Ernst

Motion passed unanimously

Section 12.00, Subsection 12.d

A motion was made to reject the redline

Rationale: The original version provides consistency for high standards for teacher accreditation to meet state and national standards

Discussion: Is this wordsmithing? Yes, it is

Motion withdrawn

Section 12.f:

Motion: R. Ernst

- Reject redline

Second: C. Rice

Discussion was using same rationale as in previous sections

Motion passed unanimously

Motion: C. Rice

Editing change in redline version - NDE should be NCTE

Second: T. Frey

Motion passed unanimously

Section 13.0: Consensus to accept proposed changes

Motion: E. Dehart -

Section 14.0: Visitor's heading be changed to **Public** to reflect other change; recommend adding language to provide individual time limits and overall limit for public comment – look at SBOEE possibly for model? This would remove any personal or political influence from Chair.

Section 15.0: Reject redline version - see rationale in section 10

Section 16.0: Accept all

Section 17.03: Reject language and replace with language similar to this language:

The membership of an ad hoc committee shall be chosen by the executive committee and shall include representation from the categories below; ad hoc committee will generally include 10-12 members; members may fulfill more than one of the categories listed below:

Rationale: NDE will get sole option to pick versus using NCTE (i.e. sign-ups). Important that NCTE retain its role in advising

Second: R. Ernst

Motion unanimously passed

Subsections 17.04-6 – accepted through consensus

17.06 should not be included in document but feel it's a good point of clarification.

Committee B would like the following statement to be included as part of the official minutes:

This body was specifically formed to pair with the SBOEE to remove the personal and political elements that can get in the way. We want to preserve NCTE as an advisory board to the SBOEE because we value training teachers, teachers in the field, and governance. We deal with these issues as stakeholders and feel strongly about the value and retention of the SBOEE-NCTE relationship.

Adjourn: Chair Smith adjourned the meeting at 11:48 a.m.

Submitted by: Sara Skretta